

P97000097440

Florida Department of State
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From: Account Name : NEXTERA ENERGY RESOURCES, LLC
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DISSOLUTION OR WITHDRAWAL
ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC

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November 16, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408US

SUBJECT: ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.
REF: P97000097440

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Darlene Connell
Regulatory Specialist III

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.

SECOND: The document number of the corporation: P97000097440

THIRD: The date dissolution was authorized: November 12, 2015

Effective date of dissolution if applicable: _____

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 13th day of November, 2015.

ESI NORTHEAST ENERGY ACQUISITION FUNDING, INC.

By: Melissa A. Plotsky
Melissa A. Plotsky
Secretary

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